

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: May 4, 2015

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Martino
5. Councilor Manousos
6. Councilor Rell
7. Chairperson Montinieri

Absent: Councilor Roberts, Deputy Mayor Barry

Also Present:

MDC: Susan Negrelli, Director of Engineering, John M. Zinzarella Chief Financial Officer; Scott W. Jellison, Chief Executive Officer, R. Bartley Halloran, District Counsel; William A. DiBella, District Chairman and MDC Wethersfield representatives: Daniel Camilliere, Andrew Adil and Mark Pappa. CTCHD: Charles Brown, Director, Judy Sartucci, Chairperson, Angela Colantonio, Town representative. Mike Turner, Town Engineer, Kathy Bagley, Director Parks & Recreation, Social & Youth Services; Mike O'Neil, Finance Director, Jeff Bridges, Town Manager, and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Hemmann moved **"TO ACCEPT THE RESIGNATION OF JOHN F. MAYCOCK FROM THE HISTORIC DISTRICT COMMISSION,"** seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion

Mayor Montinieri moved **"TO APPOINT BRIAN DICIOCCIO to the INLAND WETLANDS COMMITTEE"** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

3rd Motion:

Councilor Manousos moved to **"TO OPPOSE SENATE BILL 1 PRESENTLY UNDER CONSIDERATION IN THE CONNECTICUT GENERAL ASSEMBLY TO ELIMINATE LOCAL MOTOR VEHICLE PROPERTY TAXES AND REPLACE THEM WITH A STATEWIDE PROPERTY TAX RATE AND COLLECTION SCHEME"**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion failed 4 -0-3.

4th Motion:

Councilor Martino moved **"TO APPROVE THE CHANGE TO THE WETHERSFIELD TRANSFER STATION FEES ELIMINATING THE CHARGE FOR MATTRESSES"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0

5th Motion

Councilor Kotkin left the Chambers before discussion and vote, due to a conflict. Councilor Martino moved **“ TO PAY ENVIRONMENTAL SERVICES INC FOR THE CLEAN-UP OF THE TRANSFORMER OIL SPILL AT THE WETHERSFIELD HIGH SCHOOL PROECT IN THE AMOUNT OF \$37,143.37”**, seconded by Councilor Hurley .

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

6th Motion

Councilor Kotkin returned to Chambers prior to this discussion and vote. Councilor Martino moved **“ TO CHANGE THE MILLING VENDOR FROM COSTELLO INDUSTRIES INC TO GARRITY ASPHALT RECLAIMING INC”**, seconded by Councilor Kotkin.

Motion changed to: Councilor Martino moved **“TO RESCIND THE PURCHASE ORDER TO COSTELLO IN THE AMOUNT OF \$35,000, FOR ROADWAY MILLING USING THE UNIT PRICES FROM 2015 STATE BID, AND AWARD TO GARRITY ASPHALT RECLAIMING, INC WITH AN ADDITIONAL \$35,000 FROM CNEF PAVEMENT MAINTENANCE ACCT AND TO ISSUE A PURCHASE ORDER FOR \$70,000 TO GARRITY ASPHALT RECLAIMING INC”** seconded by Councilor Hemmann. .

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion

Councilor Martino moved **“TO ACCEPT THE POOL CHEMICAL 2015-16 ITEMIZED BID LIST AS PRESENTED”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

8th Motion

Councilor Martino moved **“TO ACCEPT THE MINUTES OF APRIL 6, 2015”** seconded by Councilor Kotkin. Page 2 complete sentence “ to include... needs to be repaired”. .

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

9th Motion

Councilor Martino moved **“TO ACCEPT THE MINUTES OF PUBLIC HEARING ON THE TOWN BUDGET APRIL 20, 2015”** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

ADJOURNMENT

At 10:20 p.m., Councilor Martino moved **“TO ADJOURN THE MEETING”** seconded by Councilor Manousos . All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.